

**WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**DECEMBER 16, 2021**

- I.     ♦ MINUTES
- II.    ♦ TREASURER'S REPORT
- III.   ♦ FINAL APPROVALS
- IV.    OLD BUSINESS
  - A.     ♦ Loan Commitment Extensions
  - B.     ① Property and Lease Report
  - C.     ① Insurance Reports
  - D.     ① West Virginia Private Activity Bond CAP Allocation Report
- V.     NEW BUSINESS
  - A.     ♦ Resolution amending an original Inducement Resolution (as previously amended) with respect to financing certain facilities by the West Virginia Economic Development Authority for Empire Diversified Energy
  - B.     ♦ Inducement Resolution with respect to financing certain facilities by the West Virginia Economic Development Authority for Wyoming County Coal LLC (a subsidiary of American Resources Corporation)
  - C.     ♦ Request to extend the \$54,625,175 Century Mining Volume CAP Reservation
  - D.     ♦ Modification of \$40,000,000 Empire Diversified Energy Inc. Volume CAP Reservation
  - E.     ♦ Volume CAP Allocation Application – \$16,372,825 Century Mining in Barbour, Upshur and Harrison Counties
  - F.     ♦ Volume CAP Allocation Application - \$40,000,000 Empire Diversified Energy project in Brooke County
  - G.     ♦ Volume CAP Allocation Application - \$45,000,000 Wyoming County Coal, LLC project in Wyoming County
  - H.     Public Comment Session

♦ = Action Required

① = Informational Purposes

VI. ⓘ INFORMATIONAL REPORT

VII. EXECUTIVE SESSION

- A. Loan Applications
  - 1. Superior Septic and Drain Supply
- B. Loan Modification
  - 1. Huntington Municipal Development Authority
- C. Delinquency Report
- D. Other Matters
  - 1. Sale of property
- E. Personnel Committee Report

III. ♦ RETURN TO GENERAL SESSION

IX. OTHER BUSINESS

- A. ♦ Resolution regarding the sale by the West Virginia Economic Development Authority of approximately 7.0 acres, more or less, of real property located in the Highlands Development in Triadelphia Country District, Ohio County, West Virginia to the Ohio County Development Authority
- B. ♦ Quote to replace and install audio/visual/conferencing equipment

X. ♦ ADJOURN

**Next WVEDA Board Meeting is  
January 20, 2022 at 11:00 AM**

♦ = Action Required

ⓘ = Informational Purposes